

**NOTICE AND AGENDA  
CITY OF NORTH LAS VEGAS  
REGULAR CITY COUNCIL MEETING**

November 4, 2009

Website - <http://www.cityofnorthlasvegas.com>

**CITY COUNCIL MEETING**

**CALL TO ORDER**

6:00 p.m., Council Chambers, 2200 Civic Center Drive, North Las Vegas, Nevada

**WELCOME**

The North Las Vegas City Council welcomes each of you to its City Council Meeting. If you wish to speak, please complete one of the blue cards which are located at the back of the room. Please give the card to the City Clerk. When the Mayor calls upon you to speak, we request that you limit your comments to no more than five minutes, and that you avoid repetition. **Please keep in mind the rules of decorum by addressing the Council as a whole and not individual members and limiting your comments to issues regarding City government.** As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.

The North Las Vegas City Council Chamber is accessible to all persons. For reasonable accommodations to those with disability impairments, please contact the ADA Coordinator at (702) 633-1510 or TDD (800) 326-6868 at least seventy- two (72) hours in advance of the meeting. For general questions regarding this agenda, please contact the City Clerk's Office at (702) 633-1030.

All agenda items are action items except those listed for discussion only and Public Forum issues.

**VERIFICATION**

Verification the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, the bulletin board at the Public Safety Building, the bulletin boards at the North Las Vegas Public Library, the Aliante Library, and the Alexander Library in compliance with N.R.S. 241, "The Open Meeting Law."

**INVOCATION**

Pastor Camille Patton  
Heritage United Methodist

### **PLEDGE OF ALLEGIANCE**

Councilwoman Anita G. Wood

### **PUBLIC FORUM**

This is the first of two portions of the meeting devoted to the Public. After completing and submitting a blue card, please come forward upon recognition by the Mayor and feel free to speak on any topic or item not listed on the agenda. Usually items received under this heading will be referred to the City Manager for action at a later date. Items listed on the agenda will be heard after introduction by the City Manager. In consideration of other citizens, we ask that you please limit your comments to five minutes and that repetition be avoided. The Mayor may, at her discretion, hold the cards until the second Public Forum at the end of the meeting.

### **PRESENTATION**

Award presentation to 11 year-old Chazz Blunt for his heroic achievement.

Award presentation to Cheyenne Little League for winning the state championship.

### **AGENDA**

1. Approval of the Regular City Council Meeting Agenda of November 4, 2009.

### **CONSENT AGENDA**

2. [Approval of Special City Council Meeting Minutes of October 7, 2009.](#)
3. [Approval of Regular City Council Meeting Minutes of October 7, 2009.](#)

4. Approval of an application for Beer-Wine-Spirit-Based Products On-Sale business license for Satellite Pizza, L.L.C., dba Bambini's Pizzeria Ristorante, 4040 West Craig Road, Suite 117, North Las Vegas, Nevada, 89031 pending verification of required departmental approvals.
5. Approval of an application for change of address for the Day Nursery business license for Deborah Cox Moore, dba Granny's Garden Child Care, from 3818 Discovery Creek Avenue, North Las Vegas, Nevada, 89031 to 5204 Painted Pebble Street, North Las Vegas, Nevada, 89081 pending verification of Southern Nevada Health District approval and required departmental approvals.
6. Acceptance of grant funds from The Heritage Program by Fireman's Fund and Allianz Life Insurance Company, in the amount of \$6,267 to purchase First Alert dual sensor smoke detectors for the Fire Department which will be installed in high risk neighborhoods for senior citizens.
7. Acceptance of a grant award in the amount of \$182,091 from the U. S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, under the FY2009 State Criminal Alien Assistance Program which the Police Department must utilize for correctional purposes only.
8. Acceptance of a grant award in the amount of \$12,916 from the U.S. Department of Justice, Bureau of Justice Assistance, under the FY2009 Bulletproof Vest Partnership Program, which requires a cash match in the amount of \$12,916 to provide 50% of the cost of replacement vests for the Police Department.
9. Approval of a Traffic Control Improvement Cost Participation Agreement with the Clark County School District in the amount of \$74,676 for a portion of the cost of lighting installation, street name signs and traffic signals at various locations for the Ruby Duncan Elementary School located on the north side of Rome Boulevard east of Commerce Street.
10. Approval of Final Acceptance of the North Las Vegas Petitti Park Renovation Project, Bid Number 1309, for maintenance and authorization to file the Notice of Completion.

11. [Approval of the First Supplemental Interlocal Contract \(NLV01F09\) with the Clark County Regional Flood Control District for Tropical Parkway Channel East, Project 10226, which decreases the project funding to an amount not to exceed \\$7,547,000 to reflect actual costs due to favorable bid prices.](#)
12. [Approval of the Second Supplemental Interlocal Contract \(#507b\) with the Regional Transportation Commission of Southern Nevada for the North 5th Street Super Arterial, Owens Avenue to Cheyenne Avenue, Project 10179, which increases the project funding to an amount not to exceed \\$128,472,000 and extends the completion date to June 30, 2014.](#)
13. [Approval of the Second Supplemental Interlocal Contract \(#508b\) with the Regional Transportation Commission of Southern Nevada for the North 5th Street Super Arterial, Cheyenne Avenue to the Northern Beltway, Project 10195, which decreases the project funding to an amount not to exceed \\$1,749,000 to reflect actual project expenditures prior to closing the contract.](#)
14. [Approval of an Amendment to the 2008 Interlocal Agreement with Clark County to grant Community Development Block Grant funds to the City of North Las Vegas to include \\$443,222 in American Recovery and Reinvestment Act funds for program expenses according to the Substantial Amendment to the Urban County's 2008 Action Plan approved by Clark County on June 2, 2009 and awarded by the Department of Housing and Urban Development on August 28, 2009.](#)
15. [An appeal submitted by the City of North Las Vegas of the Planning Commission's decision to approve \*\*SPR-26-08\*\* \(Decatur Desert Plaza\); an application submitted by Decatur Desert Plaza, LLC, property owner, for an amendment to a previously approved site plan review in a C-1 Neighborhood Commercial District to remove and modify existing conditions of approval on property located on the northeast corner of Lone Mountain Road and Decatur Boulevard. \(\*\*Set Public Hearing for November 18, 2009\*\*\)](#)

### **BUSINESS**

16. [Consideration of an appeal by Jaymie Hall of a Work Card Denial.](#)
17. [Consideration of an appeal by Erik Thurman of a Work Card Denial.](#)

18. Approval to establish a separate Special Revenue fund to be used exclusively for the tracking of contributions made to the Police Department that are restricted to expenditures for specified purposes.
19. Award of Bid Number 1344 and approval of a construction contract with KW Pipeline dba Renda Pacific, Inc. in the amount of \$10,914,123 from the Utilities Enterprise Fund to install and construct an integrated system of sanitary sewer improvements which will intercept all wastewater flows generated within the City and convey the flows, by gravity, to the City's own Water Reclamation Facility for the Southeast Interceptor Project, Phase 1.
20. Approval of an Off-site Improvements Agreement with the Clark County Department of Development Services for the Southeast Interceptor, Phase 1 which is required in order to obtain an encroachment permit for construction within a Clark County right-of-way for various roadways.
21. Award of Bid Number 1349 and approval of a construction contract with Quality Mechanical Contractors LLC, in the amount of \$50,400 from the General Fund, for the Justice Facility IT Server Room HVAC Upgrade for the City's Information Technology server room.
22. Award of Bid Number 1352 and approval of a construction contract with TAND, INC., in the amount of \$7,304,874, for the North 5th Street Improvements Phase 1B project between Owens Avenue and Lake Mead Boulevard; authorization to accept payment from NV Energy in the amount of \$336,270 for utility relocation; authorization to the City Manager to execute an agreement with NV Energy in a form approved by the City Attorney's Office to require NV Energy to pay all costs required by the project; and authorization to accept payment from a private developer, Owens Associates LLC, in the amount of \$16,327 for proposed improvements.
23. Award of Bid Number 1354 and approval of a construction contract with Hardy Construction, Inc., in the amount of \$413,325 from the General Obligation Bonds, for the Fire Station #54 Addition and Remodel located at 5438 Camino Al Norte.

24. Approval of Stewardship Agreement(s) with the State of Nevada Department of Transportation for the Allocation of America's Recovery and Reinvestment Act Funds and authorize the City Manager to negotiate and execute agreement(s) in an amount not to exceed \$10,000,000 for additional pavement rehabilitation projects.
25. Approval of an Interlocal Contract (#611) with the Regional Transportation Commission of Southern Nevada in an amount not to exceed \$175,000 funded by the Regional Transportation Commission of Southern Nevada for Commerce Street, Cheyenne Avenue to Colton Street, Project 10293.
26. Approval of an Interlocal Contract (#612) with the Regional Transportation Commission of Southern Nevada for North 5th Street, Owens Avenue to Cheyenne Avenue, Project 10179B, in an amount not to exceed \$2,758,000 which will provide Regional Transportation Commission gas tax funds for design, right-of-way acquisition and construction of the roadway improvements along North 5th Street.
27. Approval of an Interlocal Agreement with Clark County Nevada providing HOME Investment Partnerships Act program funds in the amount of \$882,724 for participation in the HOME Consortium for the fiscal year 2009/2010 which will allow Clark County to reimburse eligible grant expenditures undertaken by the City and its contracted agencies.
28. Authorization of Consumer Credit Counseling Services, Neighborhood Housing Services of Southern Nevada, Housing for Nevada and Nevada Partners as administrators of the Neighborhood Stabilization Program Homebuyer Assistance Program and authorization to the City Manager or his designee to execute agreements with the participating non-profit organizations which will assist in homebuyer purchase of vacant and foreclosed homes in the areas of greatest need.
29. Authorization of the allocation of HOME Investment Partnerships Program funds in the amount of \$1 million for the continued administration of the HOME Homebuyer Assistance Program which is designed to assist low-income, first-time homebuyers with down payment and closing cost financial assistance.

**ORDINANCES**  
**INTRODUCTION ONLY**

30. [Ordinance No. 2516](#); an ordinance of the City of North Las Vegas amending Section 6.08.010 of the North Las Vegas Municipal Code by eliminating the existing requirement for pet licenses for cats and providing for other matters properly related thereto. **(Set Final Action for November 18, 2009)**
  
31. [Ordinance No. 2517](#); an ordinance of the City of North Las Vegas creating Chapter 13.02, entitled "Utility Advisory Board," of Title 13 of the North Las Vegas Municipal Code, to define the duties and rules of the Utility Advisory Board and repealing Resolution No. 1246; and providing for other matters properly relating thereto. **(Set Final Action for November 18, 2009)**
  
32. [Ordinance No. 2518](#); an ordinance related to zoning; amending Section 010 of Chapter 16 of Title 17 of the City of North Las Vegas Municipal Code by reclassifying approximately 2.97+/- acres therein from a C-2, General Commercial District to an M-2, General Industrial District (ZN-05-09, 6090 RANGE ROAD), for property located at 6090 Range Road, and providing for other matters properly relating thereto. **(Set Final Action for November 18, 2009)**
  
33. [Ordinance No. 2519](#); an ordinance related to zoning; amending Section 010 of Chapter 16 of Title 17 of the City of North Las Vegas Municipal Code by repealing Ordinance No. 2345 and amending a previously approved PUD, Planned Unit Development District (ZN-44-02, ANN & FIFTH) consisting of a retail/commercial development, for property generally located at the southwest corner of Ann Road and North Fifth Street, by renumbering, removing, amending, and adding conditions; and providing for other matters properly relating thereto. **(Set Final Action for November 18, 2009)**

**APPOINTMENT**

34. [Appointment of an at-large citizen to serve as an alternate to the Clark County Community Development Advisory Committee for a one-year term ending September 5, 2010.](#)

## **COUNCIL ITEMS**

## **CITY MANAGER'S REPORT**

## **PUBLIC FORUM**

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## **ADJOURNMENT**

The City Clerk keeps the official record of all proceedings of the City Council. In order to maintain a complete and accurate record of all proceedings, any photograph, map, chart, or other document used in any presentation to the Council should be submitted to the City Clerk. If materials are to be distributed to members of the City Council, please provide ten copies for distribution to the City Manager, Assistant City Managers, City Attorney, City Clerk, and Staff.